

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



00 0240 / 30

A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to confirm
that the LLP information is correct
as at the date of this return. You
must file an Annual Return at least
once every year.

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the LLP
members, the registered
address or information on
the company records.

WEDNESDAY



A06 *AKRT5KPS* 09/06/2010 445

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs.

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 LLP details

LLP number O C 3 0 7 9 3 5

LLP name in full ¹ Lawrence Graham LLP

1 LLP name change
If your LLP has changed its name,
please provide the LLP name as at the
date of this return

A2 Return dates

Please give the annual return made up date. The return date must not be a
future date. The annual return must be delivered within 28 days of the date
given below.

Date of this return ² 0 7 0 5 2 0 1 0

2 Date of this return
Your LLP's return date is usually the
anniversary of incorporation or the
anniversary of the last annual return
filed at Companies House. You may
choose an earlier return date but it
must not be a later date.

A3 Registered office address ³

Please give the registered office address of your company

Building name/number

Street 4 More London Riverside

Post town London

County/Region

Postcode S E 1 2 A U

3 Change of registered office
This must agree with the address
that is held on the Companies House
records at the date of this return.

If the registered office address has
changed, you should complete form
LL AD01 and submit it together with
this annual return.

A4 Single alternative inspection location (SAIL) of the LLP records (if applicable) ⁴

Building name/number

Street

Post town

County/Region

Postcode

4 SAIL address
This must agree with the address
that is held on the Companies House
records at the date of this return.

If the address has changed, you
should complete form LL AD02 and
submit it together with this annual
return.

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A5

Location of LLP records •

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A4**

- ☐ Register of members
- ☐ Register of debenture holders
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

• Location of LLP records

If the LLP records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every LLP while other records are only kept where appropriate

If the records are not kept at the SAIL address they must be available at the registered office

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return

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Part 2**Officers of the LLP**

This section should include details of the LLP members at the date to which this annual return is made up

- For a member who is an individual, go to Section B1
- For a corporate member, go to Section C1

Once Part 2 has been completed, please go to Part 3 'Signature'

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members

Please use a continuation page if you need to enter any more officer details

Member**B1****Member details ①**

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title*	
Full forename(s)	Robert Thomas
Surname	Adam
Former name(s) ②	
Country/State of residence	England
Date of birth	1 0 0 3 1 9 6 5
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Member's service address ①**

Building name/number	
Street	Sewards End Farm Redgates Lane Sewards End
Post town	Saffron Walden
County/Region	Essex
Postcode	C B 1 0 2 L W
Country	England

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Jeremy Edward Neenham	
Surname	Andrews	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	1 5 1 0 1 9 7 4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ^①	
Building name/number		
Street	4 More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 A U	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Philip James	
Surname	Baker	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 0 0 8 1 9 7 3	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
	② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	Flat 9 4 Grafton Yard	
Post town	London	
County/Region		
Postcode	N W 5 2 N F	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Susanna Caroline	
Surname	Beeson	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	2 7 0 6 1 9 7 3	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ^①	
Building name/number		
Street	4 More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 A U	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Catherine	
Surname	Bell	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	1 4 1 0 1 9 6 3	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ^①	
Building name/number		
Street	22 Tudor Avenue	
Post town	Worcester Park	
County/Region	Surrey	
Postcode	K T 4 8 T Y	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Trevor Denis	
Surname	Blaney	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	2 3 0 6 1 9 5 0	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ^①	
Building name/number		
Street	Burgh House	
	Waldron	
Post town	Nr Lewes	
County/Region		
Postcode	T N 2 1 0 S B	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Nicholas Stanley	
Surname	Bradley	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 9 0 7 1 9 6 0	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	Fairmeade	
	68 Streathbourne Road	
Post town	London	
County/Region		
Postcode	S W 1 7 8 Q Y	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

In accordance with
section 854 of the
Companies Act 2006 as
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B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Helga	
Surname	Breen	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	0 5 0 9 1 9 5 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ^①	
Building name/number		
Street	Millside	
	87 Reigate Road	
Post town	Reigate	
County/Region		
Postcode	R H 2 0 R E	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	David Michael Kenneth	
Surname	Breslin	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	0 9 0 2 1 9 6 4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ^①	
Building name/number		
Street	10 Lanchester Road	
Post town	London	
County/Region		
Postcode	N 6 4 T A	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Ronald Langdon	
Surname	Burgess	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	1 3 0 2 1 9 6 8	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ^①	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number		
Street	4 Bernhart Close	
Post town	Edgware	
County/Region	Middlesex	
Postcode	H A 8 0 S H	
Country	England	

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Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Adam Peter Fayreman	
Surname	Bushby	
Former name(s) ②		
Country/State of residence	England	
Date of birth	1 9 0 8 1 9 7 0	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	55 Ruskin Walk	
	Herne Hill	
Post town	London	
County/Region		
Postcode	S E 2 4 9 N A	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Joanna Margeret	
Surname	Bussell	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	2 0 0 6 1 9 6 8	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ^①	
Building name/number		
Street	23 Queens Road	
Post town	London	
County/Region		
Postcode	S W 1 4 8 P H	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Rabinder Singh	
Surname	Chaggar	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	0 3 0 8 1 9 6 0	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ^①	
Building name/number		
Street	Pine View	
	Langley Vale Road	
Post town	Epsom Downs	
County/Region		
Postcode	K T 1 8 6 A L	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Rosemary Sara	
Surname	Choueka	
Former name(s) ②		
Country/State of residence	England	
Date of birth	1 5 1 0 1 9 7 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number		
Street	4 More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 A U	
Country	England	
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Georgina Alexandra Laurel	
Surname	Collins	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 3 0 4 1 9 7 4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	4 More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 A U	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Steven James	
Surname	Cottee	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 8 0 1 1 9 7 2	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	51 Weston Park	
Post town	Crouch End	
County/Region		
Postcode	N 8 9 S Y	
Country	England	
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B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	James David Paton	
Surname	Curle	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 6 1 0 1 9 7 1	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	12 Treen Avenue	
	Barnes	
Post town	London	
County/Region		
Postcode	S W 1 3 0 J T	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mrs	
Full forename(s)	Catherine Jane	
Surname	Diggle	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 5 0 7 1 9 5 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	137 Liverpool Road	
	Islington	
Post town	London	
County/Region		
Postcode	N 1 0 R G	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Andrew Charles	
Surname	Dobson	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	2 0 0 2 1 9 5 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ^①	
Building name/number		
Street	22 Nicosia Road	
Post town	London	
County/Region		
Postcode	S W 1 8 3 R N	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Jean Pierre Gray	
Surname	Douglas Henry	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	0 9 1 1 1 9 6 8	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ^③	
Building name/number		
Street	4 Wadham Road	
Post town	London	
County/Region		
Postcode	S W 1 5 2 L R	
Country	England	
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1 C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*	Mr		
Full forename(s)	Michael John		
Surname	Duffy		
Former name(s) ②			
Country/State of residence	England		
Date of birth	1 9 0 6 1 9 4 7		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ①		<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	St Quentin House		
	Woodham Lane		
Post town	WOKING		
County/Region	Surrey		
Postcode	G U 2 1 5 S H		
Country	England		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Richard Warwick	
Surname	Elphick	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 3 0 4 1 9 5 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	19 Cumberland Terrace	
	Regents Park	
Post town	London	
County/Region		
Postcode	N W 1 4 H S	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

In accordance with
section 854 of the
Companies Act 2006 as
applied by the Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Jeffrey Graham	
Surname	Elway	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 8 0 7 1 9 6 0	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	Grosvenor Villa	
	151 Church Road	
Post town	Teddington	
County/Region		
Postcode	T W 1 1 8 Q H	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Richard John Cameron	
Surname	Everett	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 6 0 2 1 9 6 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	1 Bulmer Mews	
Post town	London	
County/Region		
Postcode	W 1 1 3 N Z	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Jane	
Surname	Fox-Edwards	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 3 0 4 1 9 6 4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	34 Hendrick Avenue	
Post town	London	
County/Region		
Postcode	S W 1 2 8 T L	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

In accordance with
section 854 of the
Companies Act 2006 as
applied by the Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Ms	
Full forename(s)	Penelope Julia Louise	
Surname	Francis	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 9 1 1 1 9 5 9	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	30 Priory Gardens	
	Highgate	
Post town	London	
County/Region		
Postcode	N 6 5 Q S	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Ms	
Full forename(s)	Teresa Yvonne	
Surname	Gallagher	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	<div> <div>d</div> <div>0</div> <div>5</div> <div>m</div> <div>0</div> <div>9</div> <div>y</div> <div>1</div> <div>9</div> <div>6</div> <div>y</div> <div>2</div> </div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ^①	
Building name/number		
Street	4 More London Riverside	
Post town	London	
County/Region		
Postcode	<div> <div>S</div> <div>E</div> <div>1</div> <div>2</div> <div>A</div> <div>U</div> </div>	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Caroline Xania	
Surname	Garnham	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 1 1 0 1 9 5 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	Flat 4	
	6 Hyde Park Gardens	
Post town	London	
County/Region		
Postcode	W 2 2 L T	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Geoffrey Costerton	
Surname	Gouriet	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 8 0 7 1 9 7 1	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	88 Cinnabar Wharf East	
	28 Wapping High Street	
Post town	London	
County/Region		
Postcode	E 1 W 1 N G	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Louise Olivia	
Surname	Gowman	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 9 0 8 1 9 6 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	110 Madrid Road	
	Barnes	
Post town	London	
County/Region		
Postcode	S W 1 3 9 P G	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Daniel John	
Surname	Gwilliam	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 8 1 2 1 9 7 4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	Willow Barn Maidstone Road	
	Marden	
Post town	Tonbridge	
County/Region	Kent	
Postcode	T N 1 2 9 A G	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	David Philip	
Surname	Hayward	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 1 1 0 1 9 5 1	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ③	
Building name/number		
Street	275 Kings Road	
Post town	Kingston Upon Thames	
County/Region		
Postcode	K T 2 5 J J	
Country	England	
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Malcolm John	
Surname	Headley	
Former name(s) ②		
Country/State of residence	England	
Date of birth	1 9 1 2 1 9 6 4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	17 Kingscliffe Gardens	
	Southfields	
Post town	London	
County/Region		
Postcode	S W 1 9 6 N R	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Nicholas Roy	
Surname	Heather	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 4 0 6 1 9 6 1	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	19 Gironde Road	
	Fulham	
Post town	London	
County/Region		
Postcode	S W 6 7 D Y	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Julian James Bernard	
Surname	Hickey	
Former name(s) ②		
Country/State of residence	England	
Date of birth	1 7 0 3 1 9 7 2	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1 C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	4 More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 A U	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ^①

	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Karima Jennifer	
Surname	Hudson	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	2 3 0 9 1 9 6 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ^①

Building name/number		
Street	143 Chatsworth Road	
Post town	London	
County/Region		
Postcode	N W 2 5 Q T	
Country	England	

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

In accordance with
section 854 of the
Companies Act 2006 as
applied by the Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Christine Marie	
Surname	Jackson	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 9 1 2 1 9 5 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	10 Meredith Avenue	
Post town	London	
County/Region		
Postcode	N W 2 4 A G	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Nicholas David Grenville	
Surname	Jacob	
Former name(s) ②		
Country/State of residence	England	
Date of birth	1 3 0 3 1 9 5 7	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	26 Castelnau	
	Barnes	
Post town	London	
County/Region		
Postcode	S W 1 3 9 R U	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Sunil Shantilal	
Surname	Kakkad	
Former name(s) ②		
Country/State of residence	England	
Date of birth	1 9 0 5 1 9 5 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	5 Willow End	
Post town	London	
County/Region		
Postcode	N 2 0 8 E P	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ^①

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	
Full forename(s)	Myles Patrick
Surname	Kiely
Former name(s) ^②	
Country/State of residence	England
Date of birth	0 9 0 3 1 9 6 2
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ^①

Building name/number	
Street	15 Bullfinch Lane Riverhead
Post town	Sevenoaks
County/Region	
Postcode	T N 1 3 2 D Y
Country	England

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Michael Robert Anthony	
Surname	Lacey	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 8 0 4 1 9 6 3	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ③	
Building name/number		
Street	156 Southfield Road	
Post town	LONDON	
County/Region		
Postcode	W 4 1 A N	
Country	England	
	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*			
Full forename(s)	Paul Francis		
Surname	Lester		
Former name(s) ^②			
Country/State of residence	England		
Date of birth	2 6 0 2 1 9 6 4		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

B2	Member's service address ^①		<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	19A Vine Avenue		
Post town	Sevenoaks		
County/Region			
Postcode	T N 1 3 3 A H		
Country	England		

In accordance with
section 854 of the
Companies Act 2006 as
applied by the Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Jonathan Edwin	
Surname	Lloyd	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 8 0 6 1 9 6 2	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	19 Fitzroy Road	
Post town	London	
County/Region		
Postcode	N W 1 8 T P	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Simon John	
Surname	Malcolm	
Former name(s) ②		
Country/State of residence	England	
Date of birth	1 1 0 3 1 9 6 2	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	12 Little Heath	
	Charlton	
Post town	London	
County/Region		
Postcode	S E 7 8 H U	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Charles Stuart	
Surname	Malpass	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 4 1 2 1 9 6 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	4 Lisburne Road	
Post town	London	
County/Region		
Postcode	N W 3 2 N R	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Richard	
Surname	Marke	
Former name(s) ②		
Country/State of residence	England	
Date of birth	1 4 0 2 1 9 6 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	23 West End Avenue	
Post town	Pinner	
County/Region	Middlesex	
Postcode	H A 5 1 B H	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Hugh Patrick Guerin	
Surname	Maule	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 1 0 5 1 9 6 5	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	Southdean Northdown Road	
Post town	Woldingham	
County/Region	Surrey	
Postcode	C R 3 7 B D	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

In accordance with
section 854 of the
Companies Act 2006 as
applied by the Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Richard John	
Surname	Miles	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 5 1 1 1 9 6 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	3 Orchard House	
	St Michaels Lane, Begbroke	
Post town	Kidlington	
County/Region	Oxfordshire	
Postcode	O X 5 1 R T	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Michael Brian	
Surname	Murphy	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 5 1 1 1 9 6 1	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1 C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	Durham House	
	Weston Avenue	
Post town	Thames Ditton	
County/Region	Surrey	
Postcode	K T 8 0 N B	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Tom David	
Surname	Nicholls	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 3 0 8 1 9 7 1	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Member's service address ①	
Building name/number		
Street	Old Tan Greenstead Green Road	
	Stitsted	
Post town	Braintree	
County/Region	Essex	
Postcode	C M 7 7 8 A Y	
Country	England	

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Eoin	
Surname	O'Shea	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 8 0 4 1 9 6 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ③	
Building name/number		
Street	10 Shelton Road	
	Merton Park	
Post town	London	
County/Region		
Postcode	S W 1 9 3 A T	
Country	England	
	<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	Nicholas John	
Surname	Pike	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 3 1 2 1 9 6 2	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ①	
Building name/number		① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Street	33 Scotts Sufferance Wharf	
	Mill Street	
Post town	London	
County/Region		
Postcode	S E 1 2 D E	
Country	England	

In accordance with
section 854 of the
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Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	John Charles	
Surname	Reed	
Former name(s) ②		
Country/State of residence	England	
Date of birth	1 4 1 0 1 9 6 7	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	4 More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 A U	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①		<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4		
Title*	Mr		
Full forename(s)	Brian William Darrell		
Surname	Richards		
Former name(s) ②			
Country/State of residence	England		
Date of birth	0 3 0 7 1 9 5 1		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>		

B2	Member's service address ③		<p>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street	17 Atwood		
Post town	Little Bookham		
County/Region	Surrey		
Postcode	K T 2 3 3 B Q		
Country	England		

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Jonathan James Arthur	
Surname	Riley	
Former name(s) ②		
Country/State of residence	England	
Date of birth	1 5 0 6 1 9 6 1	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	13 Princes Road	
	Wimbledon	
Post town	LONDON	
County/Region		
Postcode	S W 1 9 8 R Q	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Oliver James Daniel	
Surname	Riley	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 9 0 5 1 9 7 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	First Floor Flat 47 Sherriff Road	
Post town	London	
County/Region		
Postcode	N W 6 2 A S	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

In accordance with
section 854 of the
Companies Act 2006 as
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(Application of
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LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Thomas Nathan	
Surname	Ross	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	2 2 1 2 1 9 7 0	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1 C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ^①	
Building name/number		
Street	1A High Street	
Post town	Burwell	
County/Region	Cambridgeshire	
Postcode	C B 2 5 0 H B	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Robert John	
Surname	Smith	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	1 7 0 1 1 9 5 3	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ^①	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number		
Street	25 Greenway	
Post town	CHESHAM	
County/Region	Buckinghamshire	
Postcode	H P 5 2 B X	
Country	England	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Martin George Frederick	
Surname	Stacey	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	0 8 0 5 1 9 6 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ^①	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number		
Street	17 Vineyard Hill Road	
	Wimbledon	
Post town	London	
County/Region		
Postcode	S W 1 9 7 J L	
Country	England	

In accordance with
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Companies Act 2006)
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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Full forename(s)	Stephen Richard	
Surname	Stephens	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 4 0 4 1 9 5 5	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

B2	Member's service address ①	
Building name/number		① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Street	1 Fitzroy Park	
	Highgate	
Post town	London	
County/Region		
Postcode	N 6 6 H S	
Country	England	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Iain Victor	
Surname	Thomas	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 8 0 4 1 9 5 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	4 More London Riverside	
Post town	London	
County/Region		
Postcode	S E 1 2 A U	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Anthony Ian	
Surname	Thompson	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 2 0 6 1 9 5 9	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	17 Amherst Avenue	
	Ealing	
Post town	LONDON	
County/Region		
Postcode	W 1 3 8 N Q	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Christopher Charles	
Surname	Tite	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 2 1 2 1 9 5 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	27 Hotham Road	
Post town	London	
County/Region		
Postcode	S W 1 5 1 Q L	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Stephen Hollings	
Surname	Turnbull	
Former name(s) ②		
Country/State of residence	England	
Date of birth	3 1 0 1 1 9 5 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	1 Chapel Close	
Post town	Empingham	
County/Region	Rutland	
Postcode	L E 1 5 8 B X	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Nicholas Spencer	
Surname	Turner	
Former name(s) ②		
Country/State of residence	England	
Date of birth	0 3 0 9 1 9 6 1	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	46 Wood Vale	
	Muswell Hill	
Post town	London	
County/Region		
Postcode	N 1 0 3 D N	
Country	England	
	① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Andrew George	
Surname	Wade	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 9 1 2 1 9 5 4	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	

B2	Member's service address ①	
Building name/number		
Street	30 St Crispins Close	
	Hampstead	
Post town	London	
County/Region		
Postcode	N W 3 2 Q F	
Country	England	
	① if you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mr	
Full forename(s)	Paul Christopher	
Surname	Walker	
Former name(s) ②		
Country/State of residence	England	
Date of birth	2 7 0 8 1 9 5 0	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ①	
Building name/number		
Street	3 Priory Avenue	
Post town	London	
County/Region		
Postcode	W 4 1 T X	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Thomas Antony	
Surname	Withyman	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	2 8 0 9 1 9 6 6	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>	

B2	Member's service address ^①	
Building name/number		
Street	31 Gills Hill	
	Radlett	
Post town	Watford	
County/Region		
Postcode	W D 7 8 D A	
Country	England	
	<p>① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>	

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ^①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*		
Full forename(s)	Andrew	
Surname	Witts	
Former name(s) ^②		
Country/State of residence	England	
Date of birth	2 5 0 5 1 9 6 2	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	<p>① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>

B2	Member's service address ^①	
Building name/number		
Street	Oxenheath Mill Farm	
	High House Lane	
Post town	Hadlow	
County/Region		
Postcode	T N 1 1 9 R D	
Country	England	

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01**Annual Return of a Limited Liability Partnership (LLP)**

Have you completed all the LLP officer details?

→ Yes Go to Part 3 'Signature'

→ No Please make sure all the officer details, at the time of this return, have been completed

Part 3**Signature**

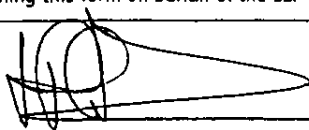
This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form may be signed by Designated member, Judicial factor

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name **Lawrence Graham LLP**

Address

4 More London Riverside

Post town **London**

County/Region

Postcode **S E 1 2 A U**

Country **England**

DX **132076, London Bridge 4**

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to members' details.
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For LLPs registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland
The Registrar of Companies, Companies House, First
Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk